

NBCA Meeting Minutes
Jan 18, 2024
Las Brisas Condos

Board Members Present - Ron Graban, Dolores Vela, Michael Kennedy, Carrie Meyer, Tracy Jackson, Manny Portillo, Bob Catalano,

Board Members Absent - Lynn Frazier (Alternate Board Member)

Meeting Called to Order 6:12 PM - Pledge, Introduce Board

Treasurer's Report Jan 2024 - Michael Kennedy

History Plaza Fund - \$5,200.00

Dolphin Park Fund - \$1,162.06

General Fund - \$1,704.25

Total in Account - \$8,066.31

NBCA Minutes from Nov 16, 2023 minutes are included in today's meeting packet. Motion to approve made by Gordon Awsumb, seconded Shelley Krumkow, Motion passes.

Ron: Need to elect a new Board Member but before we do that want to go over the Priorities. He goes over the proposed new list, included in the packet. We will take the approved list to the city and ask for feedback. Shelley Krumnow likes the list the way it is. Barbara Johnson asks about a Fire Station. Michael talks about Station 3 or 5 being farther away with the new bridge. Substation is a fire station, police, code enforcement ... That's the concept.

Priorities Approved - Shelley Krumknow and Barb Johnson first and second – motion passes

Adopt-A-Park – Dolphin Park got a new Adopt sign to go on the back of the first one so you can see it from both sides. Ron & Bob adopt Surfside Park. Adopt-A-Park is a community effort - shows positive change. NBCA shares it with Coastal Bend Filipino-American Association.

President's Report – Ron presents it. (Full transcript attached).

Summary: Surfside Park, History Plaza (before and after photos), Beachballs were donated by by Lynn and Ron with help from Denise - idea is to brighten up the area. These improvements take time, effort, energy and money. Code Enforcement is increasing – encouraging property owners to either maintain it, develop it or sell it. NBCA Drainage meeting in Oct had good attendance. Important to come to meetings. Important to register to vote here and to vote.

Board Election - Barb Johnson is chosen as a new board member to serve a 2-year term. She is a retired widow and lives at VDS. She comes from Washington State, Everyone else on the Board will continue to serve. Dan Blessing will be on the Advisory Committee. Anyone else can volunteer to serve on the Advisory Committee at any time during the year. The Advisory Committee "advises" the Board and helps with events. Next meeting is Feb 15, 2024.